

**TOWNSHIP OF QUINTON  
CLOSE OUT AND SEWER MEETING  
QUINTON TOWNSHIP MUNICIPAL BUILDING  
DECEMBER 20, 2017**

Call to order by Mayor Owens at 3:30 pm

Pledge of allegiance

Open Public Meetings Act

This meeting is being held in compliance with the Open Public Meetings Act. Advanced notice of this meeting was given to the South Jersey Times, filed with the Quinton Township Clerk, and was posted on the bulletin board located in the lobby of the Quinton Township Municipal Building.

Roll Call Mayor Owens, Deputy Mayor Sperry, Committeeman Hannagan, Clerk Uzdانovics, CFO Bowman

Minutes to be approved December 5, 2017, December 5, 2017 work session

Motion Sperry	Second Hannagan	RCV 3 yes
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Vouchers to be approved

Motion Sperry	Second Hannagan	RCV 3 yes
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**ORDINANCES TO BE ADOPTED**

ORDINANCE NO. 2017-09 AN ORDINANCE AMENDING AN ORDINANCE OF THE TOWNSHIP OF QUINTON, SALEM COUNTY, NEW JERSEY, ESTABLISHING THE SALARIES AND COMPENSATION OF VARIOUS OFFICERS AND EMPLOYEES OF THE TOWNSHIP OF QUINTON FOR THE YEAR 2018

Open to public Motion Sperry	Second Hannagan	RCV 3 yes
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Close Public Motion Sperry	Second Hannagan	RCV 3 yes
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Motion to adopt Motion Sperry	Second Hannagan	RCV 3 yes
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**RESOLUTIONS TO BE ADOPTED**

Resolution No. 2017-95 Resolution referring proposed land use ordinance amendment to planning board pursuant to *N.J.S.A.* 40:55d-26, -62, and -62.1

Motion Sperry	Second Hannagan	RCV 3 yes
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Resolution No. 2017-96 Resolution to approve Barber Consulting Services for monthly MIS services for year 2018

Motion Sperry	Second Hannagan	RCV 3 yes
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Resolution No. 2017-97 Resolution to cancel/void checks

Motion Sperry	Second Hannagan	RCV 3 yes
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Resolution No. 2017-98 Resolution approving Chapter 159 for 2015 recycling Tonnage grant

Motion Sperry	Second Hannagan	RCV 3 yes
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Resolution No. 2017-99 Resolution to hire a Foreclosure Attorney

Motion Sperry

Second Hannagan

RCV 3 yes

Resolution No. 2017-100 Resolution authorizing the Foreclosure of Tax Title Liens in Rem

Motion Sperry

Second Hannagan

RCV 3 yes

Resolution No. 2017-101 Resolution rescinding resolution no. 2017-94 which authorized execution of a contract with the County of Salem for Uniform Construction Code Enforcement

Motion Sperry

Second Hannagan

RCV 3 yes

Resolution No. 2017-102 Resolution formalizing the Township of Quinton's intent to enter into a contract with the County of Salem for Uniform Construction code enforcement

Motion Sperry

Second Hannagan

RCV 3 yes

Resolution No. 2017-103 Resolution of the Quinton Township Committee a resolution authorizing shared services agreement with Salem County Improvement Authority

Motion Sperry

Second Hannagan

RCV 3 yes

Resolution No. 2017-104 Resolution to award quote for materials for Fire house roof.

Smicks \$7275.45

Graber Supply \$7000.00

Awarded to Smicks for the ease of use, will save on gas and tolls.

Motion Sperry

Second Hannagan

RCV 3 yes

### **PUBLIC SESSION**

No public

There being no further business motion to adjourn at 3:40pm by Sperry Second Hannagan RCV 3 yes